



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Cover Sheet

BLUE STAR GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	January 18, 2019 07:39 AM Pacific Time
Name of Company:	BLUE STAR GOLD CORP.
Incorporation Number:	BC0788183

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

REGISTERED / ENREGISTREMENT NUNAVUT

No: ET 11716

Date: 2019-07-24

DEPUTY / REGISTRAR OF CORPORATIONS
REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS



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Victoria BC
1 877 526-1526

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 18, 2019 07:39 AM Pacific Time

Incorporation Number: BC0788183

Recognition Date and Time: Incorporated on April 13, 2007 11:41 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLUE STAR GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660



**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

DATE

July 16, 2019

SIGNED

ATAC LAW CORPORATION

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Yurichuk, Kenneth Robert

Mailing Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Delivery Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Last Name, First Name, Middle Name:

Metcalf, Robert James

Mailing Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Delivery Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Last Name, First Name, Middle Name:

Schmid, Klaus Georg

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Last Name, First Name, Middle Name:

Pollert, Georg

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Last Name, First Name, Middle Name:

Baker, Judy

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

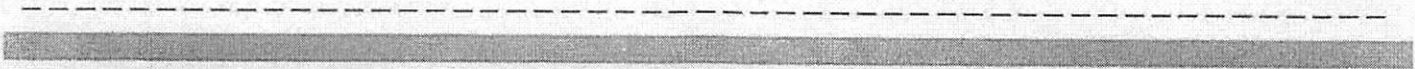
AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached





BC Registry
Services

Mailing Address:
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Location:
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Victoria BC
1 877 526-1526

Cover Sheet

BLUE STAR GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	January 17, 2019 01:59 PM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: January 18, 2019 12:01 AM Pacific Time
Name of Company:	BLUE STAR GOLD CORP.
Incorporation Number:	BC0788183

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



BC Registry
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Victoria BC
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Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

Carol Prest
CAROL PREST

This Notice of Articles was issued by the Registrar on: January 18, 2019 12:01 AM Pacific Time

Incorporation Number: BC0788183

Recognition Date and Time: Incorporated on April 13, 2007 11:41 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLUE STAR GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA



Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

DATE

July 16 2019

SIGNED

ATAC LAW CORPORATION

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Fabbro, Allan

Mailing Address:

1092 WEST 37TH AVENUE
VANCOUVER BC V6N 1L8
CANADA

Delivery Address:

1092 WEST 37TH AVENUE
VANCOUVER BC V6N 1L8
CANADA

Last Name, First Name, Middle Name:

Graham, Ian

Mailing Address:

877 ROSS ROAD
NORTH VANCOUVER BC V7K 1C4
CANADA

Delivery Address:

877 ROSS ROAD
NORTH VANCOUVER BC V7K 1C4
CANADA

Last Name, First Name, Middle Name:

Wilkinson, Stephen

Mailing Address:

4494 ROSKIN PLACE
NORTH VANCOUVER BC V7R 3P8
CANADA

Delivery Address:

4494 ROSKIN PLACE
NORTH VANCOUVER BC V7R 3P8
CANADA

Last Name, First Name, Middle Name:

Yurichuk, Kenneth Robert

Mailing Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Delivery Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Last Name, First Name, Middle Name:

Metcalf, Robert James

Mailing Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Delivery Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Last Name, First Name, Middle Name:

Moorhouse, Wayne Richard

Mailing Address:

202 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

202 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached



Number: BC0788183

CERTIFICATE OF CHANGE OF NAME

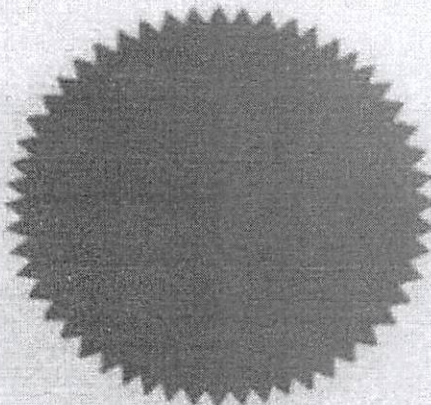
BUSINESS CORPORATIONS ACT

I Hereby Certify that WPC RESOURCES INC. changed its name to BLUE STAR GOLD CORP.
on January 18, 2019 at 12:01 AM Pacific Time.

Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**
DATE July 16 2019
SIGNED [Signature]
ATAC LAW CORPORATION

*Issued under my hand at Victoria, British Columbia
On January 18, 2019*



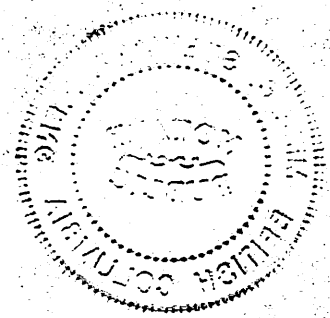
ELECTRONIC CERTIFICATE

[Signature]
CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



RECEIVED
TUESDAY, JANUARY 10, 1960
10:00 AM
[Signature]
[Stamp]

RECEIVED
JANUARY 10, 1960
10:00 AM
[Signature]
[Stamp]



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

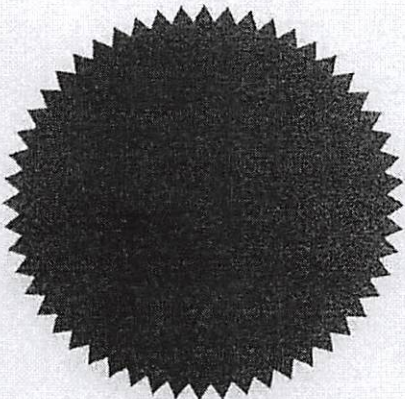
I Hereby Certify that NORTHERN SHIELD METALS LTD. changed its name to WPC RESOURCES INC. on January 24, 2008 at 10:37 AM Pacific Time.

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**
DATE July 16 2019
SIGNED [Signature]
ATAC LAW CORPORATION

Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660

*Issued under my hand at Victoria, British Columbia
On January 24, 2008*

[Signature]
RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





Number: BC0788183

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORTHERN SHIELD METALS LTD. was incorporated under the Business Corporations Act on April 13, 2007 at 11:41 AM Pacific Time.

Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

DATE July 18 2019

SIGNED [Signature]

ATAC LAW CORPORATION

*Issued under my hand at Victoria, British Columbia
On April 13, 2007*

[Signature]

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

